

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
MUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. 03 02-98-0009
Your File/V/Réf.

DATE 25 March 1998

TO/DEST. A/Co-ordinator, Corporate Services and Economic Development
Committee

FROM/EXP. Co-ordinator, 9-1-1 Management Board/Advisory Committee

SUBJECT/OBJET **APPOINTMENTS: 9-1-1 MANAGEMENT BOARD AND 9-1-1
ADVISORY COMMITTEE**

REPORT RECOMMENDATIONS

That the Corporate Services and Economic Development Committee recommend Council:

1. **Approve the following appointments to the 9-1-1 Management Board for the 1997-2000 term;**

Patrick Moyle , Ottawa-Carleton Regional Police Services;
Gord Kemp, Kanata Fire Chief;
Heather Massender, Ottawa Central Ambulance Communication Centre;
Doug Brousseau, Environment and Transportation Department;
Ross Maxwell, public representative;
2. **Approve the appointment of Kathy Ablett as the public representative on the 9-1-1 Advisory Committee for the 1997-2000 term.**

BACKGROUND

On 10 December 1997, Regional Council approved the recommendation of the Nominating Committee to appoint Councillor Richard Cantin as Council's representative on the 9-1-1 Management Board and as an Associate Member on the 9-1-1 Advisory Committee. At that time, Council was advised that a report would be forthcoming in the new year recommending the appointments of the three emergency service representatives and the community representative to the Board. Each emergency service was requested to submit the name of their respective

representative for the 1997-2000 term and their names are incorporated in Recommendation 1, above.

The public representative on the 9-1-1 Management Board elected to serve a second term as is permitted under the terms of reference. The Board approved his reappointment on 3 October 1997 and Mr. Maxwell's name is being submitted for confirmation in this regard.

The 9-1-1 Advisory Committee, which meets twice yearly, is comprised of one representative from each of the following: Ottawa-Carleton Regional Police, OPP, RCMP, Canadian Forces Support Unit/Ottawa Security and Military Police Company, Ministry of Health, local ambulance and fire services branches and a member of the public for a total of 22.

PUBLIC CONSULTATION

An advertisement was placed in the Ottawa Citizen, the Ottawa Sun and Le Droit on January 10, 11, 17 and 18, 1998 seeking interest for the public representative position on the 9-1-1 Advisory Committee. Thirteen applications were received.

On 6 February 1998, the 9-1-1 Management Board approved the establishment of a Selection Committee, comprised of Gord Kemp and Councillor Cantin, to review and short-list the submissions received. Four candidates were selected to be interviewed and Kathy Ablett was the candidate chosen to fill the vacant position. Her résumé is held on file and is available upon request.

FINANCIAL STATEMENT

A \$30/meeting honourarium is paid to public representatives to attend meetings. Funds are available in Environment and Transportation Department Account 3911.

*Approved by
Rosemary Nelson*

cc: Gord Kemp, Chair, 9-1-1 Management Board